

P04000144130

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

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05 APR 12 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

GRANITE IMPORT & EXPORT, CORP.

Certificate of Status	1
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Page Count	02
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4/12/05

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AUDIT#(((H05000089136 3)))

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

GRANITE IMPORT & EXPORT, CORP.

Doc. #P04000144130

SECOND: The articles of incorporation were filed on:

10/19/2004

THIRD: (Check One)

☒ None of the corporation's shares has been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

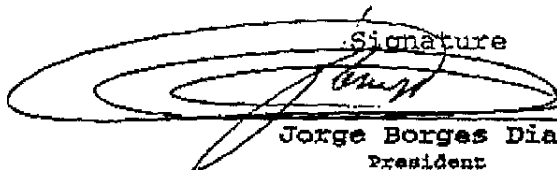
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 08TH day of April, 2005

Signature

Jorge Borges Dias
President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

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